

Davis Bike Club
Board of Directors Meeting
Davis Food Coop Board Room
December 8, 2008

Present: Robin Rolles, Bruce Winder, Karen Baker, Steve Kahn, Robin Neuman, Stu Bresnick, Dan Shadoan, John Whitehead, John Hess, Jackie Boettner, Bruce Dewey, Phil Coleman

Absent: Dave Joshel, Julie Sly, Paul Guttenberg

Special Guest: Bob Bowen – City of Davis; Jack Kenward (made remarks about supporting the City' AMGEN efforts and Marnelle Gleason)

Guest: Bob talked about Davis being the host city for Amgen; the 30 second commercial spot that they need volunteers for. He mentioned that the City wants to raise \$30,000 in cash to support City efforts to host the start. They already have a pledge from PG&E of \$10,000. He requested financial support from DBC.

Director's Reports

President: Meeting called to order at 7:07. Asked and received board approval for the minutes to the previous meeting.

Recording Secretary: No Report

Treasurer: Bresnick presented the 2008 financial report through November. A motion was made and passed to accept the report .

Vice President: Baker said there are 152 party attendees. She cleared the wait list and registration is closed. They are at capacity for the party. They are selling the table decorations. Also, there will be no white elephant gift exchange this year.

Newsletter: Shadoan reported he will no longer edit the newsletter. Bresnick will edit the newsletter for January. The search continues for a newsletter editor.

Membership: Winder reported 479 current members, 69 new members from beginning of October. And, 69 members requested the newsletter via email.

Corresponding Secretary: No Report

Quartermaster: No Report

Touring: Dewey proposed putting Rendell Braun's routes on the website.

Race Team: Rolles reported submitting an application for USA Cycling Club of the Year. Also, the race team is working on a new website.

Safety: Coleman reported that the First Aid Training session was a huge success. He's putting together a list of emergency numbers that can be put into cell phones for easy access especially for ride leaders.

Public Relations: Whitehead reported that the Enterprise is running articles on DBC activities every week. He's working with Bob Bowen on details of the 30 second spot on Amgen.

Philanthropy: All funds have been expended.

Double Century: Neuman wants to mention the DC in the January newsletter.

Foxy Fall Century: No Report

Ultra Distance: Shadoan reported receiving 300 responses to the Gold Rush. Tandem Properties will be the start/finish. Brevets to go on as scheduled.

Old Business: B&L will continue to be home of the DBC mailbox.

New Business: Hess working with Shadoan on a letter of support for the Woodland/Davis bikeway.

Budget 2009 – Bresnick to make adjustments as agreed upon to reduce deficit of 2009 budget. Bresnick will send out to board for acceptance as provisional budget for the new board.

Amgen – Board approved sponsorship of Amgen (to be taken from Advocacy Budget) in the amount of \$2500. Vote calculation – 9- yes; 2 – no, 1 - abstain

Meeting adjourned

The next board meeting will be Monday, January 12, 2009 at Tandem Properties conference room on Anderson Road.